VERMONT

Vermont Enterprise GIS Consortium (EGC)

MEETING
MINUTES

November 7th, 2011

10:00AM to 11:00AM - EGC
11:00AM to Noon - ArcGIS Server Working Group

Location - VCGI's Office in Waterbury

10:00AM to 11:00PM

EGC Participants
- Steve Sharp, (VCGI); Pete Young, (VDH); Peter Telep, (ANR); Dejung Gewissler, VCGI (VCGI), Dan Currier (VAPDA), Lin Neifert (USGS Liaison), Bob Weinert (VEM), David Brotzman (VCGI), Rick Scott (VTrans), Lesley McCreedy (VTrans)

Guests:
-

Documents Distributed:
1. Meeting Agenda

MINUTES	
Agenda Topic	**Discussion**

10:00AM to 10:40AM	❑ **Irene Update**
	   o Who is doing what?
	      ▪ **VTrans:** Continuing to maintain/update road/bridge closure maps and data until 11/18/2011.
	      ▪ **VDH:** working with 211 data to support specific needs
	      ▪ **AG:** Working with EPA to map hazards (sewage plants that overflowed)
	      ▪ **USGS:** New Irene imagery might be available on HDDS. Need to check.
	      ▪ **VCGI:** Continues to maintain Irene GIS Resources page.
	   o Should VCGI go ahead and create a "prototype" Irene Infrastructure Recover Map website? Partners?
	      ▪ VCGI did not receive a clear response from EGC members indicating they would support such as site.
	
	❑ **VT Legislature - "GIS Redundancy Report" (Sec. E. 122)?**
	   o VCGI is working on a draft and will present it to the EGC in December for review/comments.

MINUTES

Agenda Topic	Discussion
	❑ **Geocortex Essential** 　○ Several partners have signed MOU. Still waiting for others to sign. 　○ Still waiting for clarification from DII regarding support for this effort, and the process that will be used to acquire/deploy it.
10:40AM to 11:00AM	❑ **Intermap Elevation Data (10:40-11:00)** 　○ Intermap reps provided an overview of their elevation products 　　▪ Collected 2007 　　▪ Hydro enforced using manual methods (not "burned" using NHD). 　○ EGC questions and discussion 　　▪ Numerous questions for Intermap reps 　　▪ EGC members didn't feel that the resolution and accuracy of the data was worth the cost. Most EGC members felt their organizational requirements demanded better resolution/accuracy.
11:00AM to Noon	❑ **EGC ArcGIS Server Working Group** 　○ Review "VT Enterprise GIS Architecture: Present and Future" diagrams 　　▪ EGC ASW reviewed diagrams 　　▪ Most felt their agencies would support the "future" scenario. Many details to workout, but generally supportive. 　　▪ VTrans would probably still keep in-house SDE. 　　▪ Not sure if DPS and VDH would also keep in-house SDE. 　　▪ Others seemed open to using a central SDE data store. 　○ Next Steps? 　　▪ Revise diagrams 　　▪ Draft a consolidated "Enterprise GIS: Shared Server" project plan and budget.
Next Meeting	○ **Monday, Dec 6th 2011 (VCGI's Office in Waterbury)**

ACTION ITEMS - COMPREHENSIVE LIST

Item	Action Item	Who?	Target Due Date	Priority	Notes

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ACTION ITEMS - COMPREHENSIVE LIST					
1.	**Post-Irene Action Items** • Create list of post-Irene GIS data contacts at the Federal, State, and Regional level (VCGI). • √ Facilitate and enable access to post-Irene data (VCGI) • √ Draft 2-page "Irene Recovery Map/Website" proposal for EGC review - VCGI (Steve Sharp) • √ Clarify access to FEMA, HSIP "Gold", and EPA datasets - Dejung Gewissler (VCGI) • Facilitate coordination between FEMA/ACCD regarding historic structures - Dejung Gewissler (VCGI) • √ Facilitate distribution of local road/bridge closure/status data and maps - VCGI (Steve Sharp) • √ Inundation Mapping - combine with high water coordination effort - VCGI (Mike Brouillette)	EGC + VCGI	ASAP	**HIGH**	**DONE (12/2/2011):** • Get list of FEMA data and web services (VCGI). Enable EGC members to access this data if possible. • Distribute post-Irene imagery to state agencies (VCGI/UVM) • Drafted "Irene Recovery Map/Website" proposal for EGC review • Clarified access to FEMA, HSIP "Gold", and EPA datasets • Facilitate distribution of local road/bridge closure/status data and maps. RPCs doing • Inundation Mapping - combine with high water coordination effort -
2.	ArcGIS Server Project - Business Case - ❑ Revise diagrams ❑ Draft a consolidated "Enterprise GIS: Shared Server" project plan and budget.	Steve Sharp	12/12/2011	**HIGH**	• Current State of System(s) and existing resources • Stakeholders • Outline of "federated" Enterprise GIS architecture. Diagram. • Migration path and timeline
3.	Revise SDE guidelines	VCGI (Steve) VTrans (Lesley M) ANR (Ryan/Erik)	Fall, 2011	**MEDIUM**	Maybe call it SDE config and management "protocol" instead of guideline?

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4.	• Draft Geocortex Essentials MOU by revising current MOU • Identify Geocortex Essentials partners • Get partners to sign MOU • Finalize cost to purchase Geocortex Essentials • Identify deployment platform/env	VCGI with input from potential partners such as ANR	Sept, 2011	HIGH	• MOU done • Partners done • Most have signed • DII??
5.	Email to CIO introducing EGC	VCGI	9/12/2011	MEDIUM	Emailed CIO done
6.	Begin to draft Legislative report	EGC	9/12/2011	HIGH	o Draft under development by VCGI